



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, January 13, 2004
5:00 p.m.
One Civic Center Building, 3rd Floor Conference Room
7447 E. Indian School Road

Chair: Barbara Williams

1. Roll Call
2. Review and Approval of Previous Minutes of December 16, 2003
3. Chair's Report
4. Staff Report
5. HOHOKAM AREA REVITALIZATION PLAN UPDATE

Judy Register, General Manager for Citizen and Neighborhood Resources will provide a brief update about the status of the Hohokam Revitalization Team and their efforts.

Action: Information/Questions

Suggested Time: 15 Minutes

6. CITY OF SCOTTSDALE FAMILY SELF-SUFFICIENCY (FSS) PROGRAM

Sharon Light-Stephenson, Human Services Coordinator, will provide an update of the FSS Program and the status of participants. FSS is a component of the Housing Choice Voucher Program that encourages communities to develop local strategies to help assisted families obtain employment that will lead to economic independence and self-sufficiency.

Action: Information/Questions and Answers

Suggested Time: 20 minutes

7. REVIEW OF CDBG/HOME HOUSING APPLICATIONS

Community Assistance Staff will present binders containing all housing related applications to Housing Board members. Staff will present an overview of the proposals and the dates and times of public presentations in addition to reviewing the blue evaluation sheets which discuss the eligibility of the activity and any staff concerns or comments.

Action: Information/Questions

Suggested Time: 20 minutes

8. PUBLIC HEARING: Annual Update of Housing Choice Voucher (Section 8) Agency Plan

The Quality Housing and Work Responsibility Act of 1998 established new requirements for Five-Year and Annual Plans for Housing Plans for Housing Authorities and cities that participate in the Housing Choice Voucher rental assistance program. Three clients of the city's Housing Choice Voucher Program currently serve on the Resident Advisory Board and assist with the preparation of this year's annual update to the Agency Plan. Staff will review the current draft with the Housing Board and will solicit comments from citizens and the board.

Action: Public Comment/Recommendation for Approval

It is the policy of the City of Scottsdale not to discriminate against any person on the basis of race, color, religion, age, sex, handicap, familial circumstance, or national origin. Persons with special needs for assistance in translation, or who are handicapped, should contact Michelle Waite at 480/312-2479 or TTY at 480/312-7411. Requests should be made as early as possible to allow time to arrange the accommodation.

Suggested Time: 20 minutes

9. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

10. Adjournment